

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
FEBRUARY 3, 2011**

MEETING CALLED TO ORDER

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES OF:

November 4, 2010 Closed Session and January 18, 2011 Work Session

COMMITTEE REPORTS:

POLICE CHIEF REPORT:

TOWNSHIP ENGINEER REPORT:

FIRE CHIEF REPORT:

PUBLIC WORKS REPORT:

**ORDINANCE O-1-2011
ORDINANCE CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
"QUALIFIED PURCHASING AGENT"
PUBLIC HEARING**

**ORDINANCE O-2-2011
ORDINANCE CREATING A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
"MUNICIPAL ALLIANCE"
TITLE ONLY**

**RESOLUTION R-30-2011
RESOLUTION SUPPORTING READ ACROSS AMERICA ON MARCH 2, 2011**

**RESOLUTION R-31-2011
RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT
FOR THE TOWNSHIP OF ELK**

**RESOLUTION R-32-2011
RESOLUTION AUTHORIZING THE CONSTRUCTION OF ROADWAY IMPROVEMENTS TO
THIRD AVENUE AND REED STREET WITHIN THE TOWNSHIP OF ELK**

**RESOLUTION R-33-2011
RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION
IN REGARDS TO PAPARONE'S HAMPTON HILLS AND EWAN LAKE DAM**

**RESOLUTION R-34-2011
RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AMENDMENT TO THE
SHARED SERVICES AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT,
HOME INVESTMENT PARTNERSHIP WITH GLOUCESTER COUNTY**

**RESOLUTION R-35-2011
RESOLUTION ACCEPTING THE RESIGNATION OF PUBLIC DEFENDER CARMEN MALIGNAGGI**

**RESOLUTION R-36-2011
RESOLUTION DESIGNATING SIGNATORIES ON
ELK TOWNSHIP SNOW REMOVAL TRUST ACCOUNT**

TOPICS FOR DISCUSSION:

- CVS Basin
- Country Woods Easement
- Economic Development – David Slack

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

RECESS

ADJOURNMENT